

Held \_\_\_\_\_

19 \_\_\_\_\_

**Village of Beaverdam  
Minutes January 7, 2020**

The Beaverdam Village Council met in regular session at the Town Hall with Mayor Pam LePine presiding.

The meeting began with Council member Jerry Neuenschwander saying a prayer. Mayor LePine then asked all present, to stand and say the Pledge of Allegiance.

Roll call was taken and the following Council members were present: Carl Murray, Todd Long, Jerry Neuenschwander, Frank Gillette, and Thomas Nowlan.

There were no corrections to the agenda. Anthony Myers was added to the agenda.

Anthony Myers was in attendance to express his interest in filling the vacant council seat left by Bill VanDyke. Anthony meets all of the requirements except being a registered voter. Council advises Anthony to become a registered voter and return next council meeting.

There were corrections to the minutes. A section about notifying the Waffle House about junk needs to be removed as it was from a previous meeting. Another section that spoke about employee overtime and comp time also needs removed. A motion was made by Council Member Nowlan and seconded by Council Member Neuenschwander to accept the minutes. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed.

PAY BILLS — Ordinance 2020-1, a motion to pay the bills, was made by Council Member Gillette and seconded by Council Member Long. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes" Frank Gillette "yes", Thomas Nowlan "yes". Motion passed.

FISCAL OFFICER REPORT -A motion was made by Council Member Gillette and seconded by Council member Nowlan to accept the Fiscal Officer reports of Fund Status and other reports for the end of 01/07/2020. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed.

MAYOR'S REPORT — Mayor contacted Elevator Services regarding the addition that was put on the building. They said they did not add on they only put on new siding. We will check into this to ensure it is accurate information. The Mayor has been going to meetings in Columbus to get information about different grants or other monies we may be eligible to receive.

New committees will be formed soon, but the Mayor would like to wait until the vacant seat is filled to make a final decision.

ATTORNEY — Mark was contacted by the attorney Dale Vandemark in Lima, Ohio who represents 7530, LLC. 7530 is under contract to purchase the former Waffle House property and would like to have the zoning changed from B1 to B2. Mark provides Trina with the information to relay to the zoning board. Council will need to pass a resolution referring this to the zoning board. Council Member Gillette makes a motion to pass Resolution 2020-1R and Council Member Long seconds this motion. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed.

Mark sent a letter to Elevator Services about the paper towels they have been using that are causing problems to our lift station. No one has heard a response from them.

Last meeting Mark was asked how many hours Trina could work before she had to be considered full time. Mark says a "full-time" status is determined by policy and there is not set amount of house that grants someone full time status. The FLSA does say if someone works over 40 hours in a week they must be paid time and one half for those hours. The affordable care act says if someone works over 30 hours per week for 3 months out of 6 months the employer would have to provide healthcare.

Mark brings an Ordinance that will need to be passed if council chooses to rehire him. His rate did increase \$5 per hour. A motion is made be council Member Gillette to declare an emergency and wave the rule of three readings and is seconded by Council Member Nowlan. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed. A motion is made by Council Member Gillette to pass Ordinance 2020-2 to rehire Mark Van Dyne as solicitor and is seconded by Council Member Neuenschwander. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed.

Mark presents an Ordinance that says any of our laws or ordinances that are contradictory to those of the State of Ohio pertaining to guns are repealed. This makes our laws consistent with those of the state. A motion is made be council Member Neuenschwander to declare an emergency and wave the rule of three readings and is seconded by Council Member Gillette. Roll call was taken: Carl Murray



DAYTON LEGAL BLANK CO., FORM NO. 10148

Held \_\_\_\_\_ 19\_\_\_\_

"yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed. A motion is made by Council Member Long to pass Ordinance 2020-3 to repeal any ordinances inconsistent with those of the State of Ohio pertaining to guns and is seconded by Council Member Nowlan. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed.

CORRESPONDENCE —

OLD BUSINESS — We will try to have clean-up days May 2 and September 12 if these dates are approved by Koogler's. Alternative dates will be May 9 and September 19. We still need to find a location to have the clean-up. Jerry will contact the Fire Department about using the lot across the street from the station and Dick Davis about using the lot he has on North Street.

The proposed water and sewer rate increases will bring the rates to:

Residential (within village): Water \$21.60 and \$9.50 per 1,000 gallons over 3,000

Sewer \$23.28 and \$6.60 per 1,000 gallons over 3,000

Commercial (within village): Water is same as residential

Sewer \$28.75 and \$6.48 per 1,000 gallons over 3,000

Residence not served by water meter: \$40.91

Anything outside of village is the above charge increased by 100%

A motion is made be council Member Neuenschwander to declare an emergency and wave the rule of three readings and is seconded by Council Member Long. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed. A motion is made by Council Member Neuenschwander to pass Ordinance 2020-4 to raise water and sewer rates and is seconded by Council Member Nowlan. Roll call was taken: Carl Murray "yes", Todd Long "yes", Jerry Neuenschwander "yes", Frank Gillette "yes", Thomas Nowlan "yes". Motion passed.

NEW BUSINESS — Frank Gillette and Pam LePine are sworn in by Mark.

Frank is interested in remaining Council President. Council member Neuenschwander nominates Council Member Gillette as Council President this is seconded by Council Member Long.

COMMITTEE REPORTS:

FINANCE — Trina is working on getting insurance quotes.

STREET -

SAFETY/TREES-

BUILDING -

REC BOARD —

UTILITY —

PROPERTY MAINTENANCE — Council Member Gillette provides Trina with photos of the May property on Main St. and instructs her to send a Junk vehicle notice to the owner by certified mail.

VILLAGE ADMINISTRATOR —

With no further business, a motion to adjourn was made by Council Member Gillette and seconded by Council member Murray.

*Samuel J. LePine*

Mayor

*Franklin J. Gillette*

President of Council

Fiscal Officer